



## REGIONAL FUGITIVE TASK FORCES

### ***CATCH OF THE WEEK***

Week of October 24th, 2005

### ***Taking the Worst of the Worst Off the Streets***

New York/New Jersey Regional Fugitive Task Force	
<p>On October 27, 2005, the NY/NJ Regional Fugitive Task Force (NY/NJ RFTF), with assistance from the U.S. Marshals Technical Operations Group (TOG), arrested Moises Valerio, an NYPD “25 Most Wanted” fugitive, wanted on charges of murder and attempted murder stemming from a shooting at a night club. On May 22, 2004, at approximately 3:40 am, Valerio was among a group of males who had been ejected from a night club in Flushing, New York by security for getting into a physical altercation. After being ejected, Valerio went to his vehicle, retrieved a 9mm handgun, and opened fire outside of the club, striking three of the club’s security staff. Two of the victims, one of them an off-duty New York State Court Officer, survived the attack. The third victim, also an off-duty New York State Court Officer was struck once in the abdomen, and was pronounced dead by medical personnel at a local hospital. The assistance of the NY/NJ RFTF was requested in apprehending Valerio. TOG was able to determine that Valerio was staying at a residence in Brooklyn, New York. Surveillance was established and on October 27, 2005, Valerio was observed leaving the residence and entering a vehicle. Task Force members conducted a felony vehicle stop and Valerio was taken into custody without incident.</p>	<div style="text-align: center;">  <p><b>Moises Valerio</b></p> <p><b>Wanted for Murder and Attempted Murder</b></p> </div>
Great Lakes Regional Fugitive Task Force	
<p>On October 31, 2005, members of the Great Lakes Regional Fugitive Task Force (GLRFTF) arrested Edrick Williams in Indianapolis, Indiana. Williams was wanted for the October 26, 2005 murder of a male victim, which occurred during a robbery attempt of the victim’s restaurant located in the Haughville section of Indianapolis, Indiana. The murder generated a great deal of media attention due to victim’s close ties to the community and his demonstrated commitment to making the neighborhood a better place. The GLRFTF was requested by Indianapolis Police to assist in locating and arresting Williams. With the assistance from the U.S. Marshals Technical Operations Group, the GLRFTF set up surveillance. Soon after surveillance was set-up, the target vehicle was located and a felony traffic stop was conducted resulting in Williams’ arrest. Following his arrest, Edrick Williams confessed to the homicide. Edrick Williams is also wanted for a triple homicide and an additional attempted murder charge which are all related to a carjacking incident that took place in Birmingham, Alabama.</p>	<div style="text-align: center;">  <p><b>Edrick Williams</b></p> <p><b>Wanted for Multiple Counts of Murder and Attempted Murder</b></p> </div>

## Capital Area Regional Fugitive Task Force

At approximately 4:00 pm on October 28, 2005, Norfolk City (VA) Police Officer Stanley Reaves approached a subject who was acting suspiciously. The subject drew a handgun and without warning, shot Officer Reaves multiple times in the head, resulting in his death. Officer Reaves' service weapon was missing when responding officers arrived. Norfolk homicide detectives charged Thomas Alexander Porter with capital murder of a police officer later that day. Investigation revealed that Porter was wanted by the Portsmouth Police Department on warrants charging him with failing to appear in court on assault and battery charges. Porter is a career criminal with an extensive criminal history including numerous arrests for assault and battery, threats, armed robbery, firearms offenses, narcotics offenses, obstruction of justice, resisting arrest, and failure to appear in court. The Norfolk Police Department was assisted in their fugitive investigation by personnel from the U.S. Marshals Service (USMS) and FBI offices in Norfolk, Virginia. Investigators worked together and quickly determined that Reaves had fled to the New York City area. USMS personnel immediately contacted the New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF) for assistance in the case. A command post was set up at one of the NY-NY RFTF offices to coordinate efforts. Over 100 State, local and federal investigators assisted in the case. A USMS investigator from the Capital Area Regional Fugitive Task Force (CARFTF) traveled to New York City along with three Norfolk Detectives on the evening of November 1, 2005. At approximately 4:30 am on November 2, 2005, USMS Task Force personnel coordinated with other agencies to simultaneously look for Reaves at two suspected safe houses. Reaves was arrested without incident at one of the addresses in White Plains, New York. A handgun was recovered at the scene. Many agencies worked relentlessly together over a five day period to make an arrest in this case. They include the Norfolk Police Department, Virginia Department of Corrections, USMS, FBI, ICE, Yonkers Police Department, White Plains Police Department, New York State Parole, Brooklyn District Attorneys Office, and the United States Attorneys Office in Norfolk, Virginia. The USMS Technical Operations Group (TOG) provided substantial assistance to both USMS Regional Fugitive Task Forces in this investigation.

Officer Reaves was a U.S. Army veteran and Baltimore City Police Officer for over 11 years before joining the Norfolk Police Department earlier this year. Officer Reaves was 33 years old and is survived by his wife and two children, ages two and five.



**Thomas Porter**

**Wanted for Capital  
Murder of a Police  
Officer**

## Southeast Regional Fugitive Task Force

As part of the national round-up of members of the “Black Mafia Family” (BMF), a large-scale organized crime enterprise, DEA requested the assistance of the USMS to locate and arrest the two co-leaders of the organization, Demetrious Flenory and Terry Flenory, prior to the national takedown date of October 26, 2005. On October 20, 2005, investigators from the Southeast Regional Fugitive Task Force (SERFTF), Organized Crime Drug Enforcement Task Force (OCDETF), the U.S. Marshals Technical Operations Group (TOG), and Deputy U.S. Marshals from the Northern District of Texas located and arrested Demetrious Flenory at \$1.7 million dollar home Frisco, Texas. Prior to entry, USMS investigators had acquired a search warrant and were forced to breach the front door of the home. Seized at the time of his arrest was an estimated \$2.5 million in jewelry, \$10,000 in U.S. currency, several luxury vehicles, and four loaded semi-automatic pistols; two of which are capable of penetrating body armor.

On October 27, 2005, USMS investigators developed information that Terry Flenory, co-leader of the “BMF”, was in the St. Louis, Missouri area. A team of investigators from the SERFTF, OCDETF, TOG, and Deputy U.S. Marshals from the Eastern District of Missouri and Southern District of Illinois traveled to Florissant, Missouri, where they were able to locate Terry Flenory at a residence there. As investigators approached the home, they became aware of the strong smell of marijuana. As they knocked and announced, individuals could be heard running through the residence yelling out that the police were outside. An individual matching the description of Terry Flenory was seen looking through a window and then fleeing from the door. The door was then breached and the residence cleared. Terry Flenory was immediately located and arrested. Also arrested were sixteen “BMF” members located inside of the residence at the time. Five of them were already wanted for various crimes and three other members had been named in the Federal indictment. By the end of the night, 19 “BMF” members had been identified and arrested, and seized was over \$600,000 in U.S. currency, several hundred thousand dollars in jewelry, 60 grams of marijuana, a conversion van, a pickup truck, and a new (\$200,000) recreational vehicle.

The “BMF” is an organized crime organization that has furthered its drug interests through the use of intimidation and violence. Over the last several years, “BMF” members have been tied to dozens of shootings and other violent criminal activity. Additionally, several of its members are currently on bond for shootings, as well as murders. Their drug activities amount to thousands of kilos distributed throughout the United States per year. To date, law enforcement has seized in excess of 380 kilos of cocaine, 2,560 pounds of marijuana, \$3,605,777 in U.S. currency and an additional \$5.7 million in jewelry, vehicles, and property from “BMF” members. The organization revolves around criminal enterprise that includes but is not limited to money laundering, murder, the intimidation of witnesses, narcotics distribution, weapons violations and loan fraud.

## “Black Mafia Family” Co-Leaders

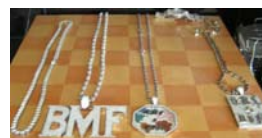


**Demetrious Flenory**



**Terry Flenory**

## Wanted for Federal Indictment on Numerous Charges Related to a Large- Scale Organized Crime Enterprise



**Pacific Southwest Regional Fugitive Task Force**

On November 1, 2005, a male victim was shot to death by drive-by shooters at the residence of his girlfriend. A second victim was also shot, but survived his wounds. The subsequent homicide investigation resulted in the identification of the shooters as Ronald Loaiza and Hercules Reyes, both known members of the "Puente 13" street gang. Both Loaiza and Reyes have extensive criminal histories including assault with a deadly weapon, firearms violations, narcotics violations, theft, and burglary. On November 4, 2005, the Los Angeles County Sheriff's Department requested the assistance of the Pacific Southwest Regional Fugitive Task Force in locating and apprehending Loaiza and Reyes. Task Force members initiated an investigation and established surveillances in Alhambra, California and Chino, California. Task Force members in Alhambra identified Loaiza driving a black Honda Accord. After following Loaiza, Task Force members approached his vehicle and arrested Loaiza without incident. A subsequent parole search of Loaiza's residence revealed 9mm rounds. Task Force members in Chino identified Reyes departing from a residence and arrested him without incident. Both Loaiza and Reyes were transported to the Los Angeles County Sheriff's Department where they face murder and attempted murder charges.

**"Puente 13" Gang  
Members****Ronald Loaiza****Hercules Reyes****Wanted for Murder  
and Attempted  
Murder**